

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 4
Page 2 ~ Referral/Consult;
Page 12 ~ Duplicate - to Bates PrePub-7265;
Page 20 ~ b6 - 1; b7E - 3,-4;
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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

December 16, 2011

Jim Clemente



b6 -1

Re: "Criminal Minds" Episode 717 Script

Dear Mr. Clemente,

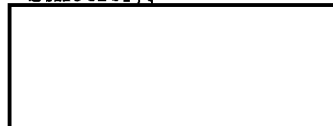
This letter is in response to your request of December 13, 2011, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

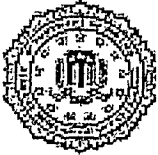


b6 -2

David M. Hardy ~~FOR~~
Section Chief
Record/Information
Dissemination Section

257A-HQ-168351-70

PREPUB-7280



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

December 20, 2011

[Redacted]

DNI-CIO-DM-IMG
Tech 1, Room 365
Vienna, VA 22180

b6 -3

Re: Manuscript: "Permanent Emergency"

Dear [Redacted]

b6 -3

This letter is in response to your request of November 3, 2011, for review of a manuscript by Kip Hawley pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This submission was reviewed with respect to classified FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented is classified or falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact Prepublication Review Coordinator [Redacted] at 540-868-1697 or via e-mail at [Redacted]

b6 -2
b7E -4

Sincerely,

[Redacted Signature]

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7282

259A-HQ-1683518-72, 73

[redacted] (RMD)(FBI)
From: [redacted] (CTD) (FBI)
Sent: Friday, December 16, 2011 9:46 AM
To: [redacted] (RMD)(FBI)
Cc: HQ-DIV13-EXECSTAFF-POLICY
Subject: RE: Prepublication Review

b6 -2

b6 -2

Classification: UNCLASSIFIED
=====

[redacted]

b6 -2

Sorry about the delay. I've heard back from my SME, and CTD is okay with this manuscript being published as is.

[redacted]

b6 -2

OK From
CTD

From: [redacted] (RMD)(FBI)
Sent: Thursday, December 15, 2011 2:36 PM
To: [redacted] (CTD) (FBI)
Subject: RE: Prepublication Review

b6 -2

Classification: UNCLASSIFIED
=====

Ok well, I am here until 5. I'll also be in tomorrow. We want to get the ok from you guys before we tell DNI the author has the ok to publish.

If we could have something asap that would be good. We have to get it to them by Monday and my boss needs time to review as well.

Thanks

[redacted]

b6 -2

Prepublication Review
540-868-1697

From: [redacted] (CTD) (FBI)
Sent: Thursday, December 15, 2011 2:29 PM
To: [redacted] (RMD)(FBI)
Subject: RE: Prepublication Review

b6 -2

Classification: UNCLASSIFIED
=====

[redacted]

b6 -2

That's what we're trying to verify with our SME. The text mentions [redacted] a couple of different times on those few pages, some of the mentions we're okay with, but there is one I have an outstanding question out with the SME.

b7E -3

[redacted]

b6 -2

From: [redacted] (RMD)(FBI)
Sent: Thursday, December 15, 2011 2:26 PM
To: [redacted] (CTD) (FBI)
Subject: RE: Prepublication Review

b6 -2

Classification: UNCLASSIFIED

=====

[redacted]

b6 -2

Thanks. Just to be clear, you guys are ok with the mention of [redacted]?

b7E -3

[redacted]

b6 -2

Prepublication Review
540-868-1697

From: [redacted] (CTD) (FBI)
Sent: Thursday, December 15, 2011 2:20 PM
To: [redacted] (RMD)(FBI)
Cc: HQ-DIV13-EXECSTAFF-POLICY
Subject: RE: Prepublication Review

b6 -2

Classification: UNCLASSIFIED

=====

[redacted]

b6 -2

We've reviewed the material, and we're generally comfortable with the author's language. There was one point that we are looking into a bit more deeply, but I'm afraid my SME is out of the office till tomorrow. I'm pretty confident that our response will be that we have no concerns, but I'm not 100% yet.

I know you've got a tight timeline from DNI, is that close enough for you to get what you need done?

[redacted]

b6 -2

From: [redacted] (RMD)(FBI)

b6 -2

Sent: Thursday, December 15, 2011 1:37 PM

To: [REDACTED] (CTD) (FBI)

Cc: HQ-DIV13-EXECSTAFF-P

Subject: FW: Prepublication Review

b6 -2

Classification: UNCLASSIFIED

=====

Hi [REDACTED]

b6 -2

How's this coming along?

By the way thanks for all the help you and the staff there have been able to provide with our various reviews. It's a HUGE help to us.

[REDACTED]

Prepublication Review

540-868-1697

b6 -2

From: [REDACTED] (RMD)(FBI)

Sent: Tuesday, December 13, 2011 4:15 PM

To: [REDACTED] (CTD) (FBI)

Cc: HQ-DIV13-EXECSTAFF-POLICY

Subject: Prepublication Review

b6 -2

Classification: UNCLASSIFIED

=====

Hi all.

On the unclassified side I have forwarded over a review request.

It is only 2 pages. Please see the unclass e-mail for a full description.

I am asking for a quick turnaround, (COB Thursday) as this is a referral from DNI and we are under significant pressure from DNI to get this out by Monday 12/19/11.

Thank you for your help.

[REDACTED]

Prepublication Review

540-868-1697

b6 -2

=====

Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

December 16, 2011

b6 -2

Re: Biography

Dear [REDACTED]

b6 -2

This letter is in response to your request of December 15, 2011, for approval of your biography pursuant to the (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

[REDACTED]

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7287

259A-415-1683512-715

FW: Manuscript approval

b6 -2

Sent: Monday, November 07, 2011 7:13 AM
To: FBI.PREPUB
Attachments: Women Warriors Final Manu~1.docx (325 KB)

From: [REDACTED]
Sent: Friday, November 04, 2011 4:28 PM
To: [REDACTED]
Subject: FW: Manuscript approval

b6 -2

[REDACTED]
Records Management Division
170 Marcel Drive, Room [REDACTED]
Winchester, VA 22602-4843
[REDACTED]

b6 -2

From: John Wills [REDACTED]
Sent: Wednesday, November 02, 2011 8:58 AM
To: [REDACTED]
Subject: Manuscript approval

b6 -1

b6 -2

Sir:

Attached is my manuscript for your review. It is a non-fiction anthology of true stories about women in LE, written by the women who lived them. The book is entitled, Women Warriors: Stories from the Thin Blue Line.

My address:

b6 -1

John M. Wills

b6 -1

Award-winning Author / Free Lance Writer / Speaker

Reviewer for the New York Journal of BooksCreator of the *Chicago Warriors Thriller Series*

PREPUB-7288

ENCLOSURE Behind Fl6

- 76
11/7/2011 b7E -4

TARGETED available in print and ebook

Read my monthly article on Officer.com

b6 -1

RE: Prepublication Question

Brandon, Susan E.

Sent: Thursday, December 22, 2011 11:32 AM

To: FBI.PREPUB

Hi, [REDACTED]

b6 -2

Yes, the papers actually come from the HIG Research Unit as a whole; the authors for that paper were from a contractor [REDACTED]. We are good with having any of our names so associated (Sujeeta Bhatt, Allison Abbe, Susan Brandon).

b6 -1

hope you have good holidays --

Susan

Susan Brandon

Name
Approval

b6 -2

From: FBI.PREPUB

Sent: Thursday, December 22, 2011 9:54 AM

To: Brandon, Susan E.

Subject: Prepublication Question

Hi Dr. Brandon,

I am reviewing a paper that was submitted by Sujeeta Bhatt. It deals with "Creating the What Works Website for Intelligence Interviewing." In the paper it mentions you were part of a working group involved with the project. I wanted to ensure you were ok with your name being mentioned in this paper.

Thanks

[REDACTED]
Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

PREPUB-7292

12/22/2011 b7E -4



U.S. Department of Justice

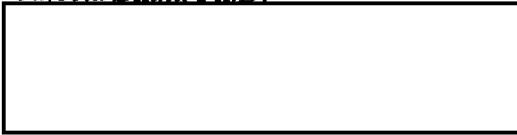
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

December 27, 2011

Sujeeta Bhatt, Ph.D.



b6 -2

Re: Promoting an Evidence-Based Way Forward: Developing the
What Works Website for Intelligence Interviewing

Dear Dr. Bhatt:

This letter is in response to your request of November 28, 2011, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the report are those of the authors and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

Z59A-HK-1683518-79

PREPUB-7293

Reply

Reply to All

Forward

FW: Manuscript review

b6 -2

Sent: Tuesday, November 29, 2011 6:10 PM**To:** FBI.PREPUB**Attachments:** [ViaGlobal FCT Vs CIT Resea~1.pdf \(200 KB\) \[Open as Web Page\]](#); [ViaGlobal Actuarial Data R~1.pdf \(248 KB\) \[Open as Web Page\]](#); [ViaGlobal Content Analysis~1.pdf \(240 KB\) \[Open as Web Page\]](#)

From: Bhatt, Sujeeta**Sent:** Tuesday, November 29, 2011 10:16 AM**To:** [REDACTED]

b6 -2,-3

Cc: Brandon, Susan E.; [REDACTED]**Subject:** Manuscript review

Hi [REDACTED]

b6 -2

Here are three more manuscripts that require prepublication/security reviews. Although they were all funded by [REDACTED] (cc'ed above) noted that the Course Content paper includes data from Quantico so it should be reviewed by your office. In addition, the other manuscripts state that the work was done in support of the HIG....so. here they are for your

b6 -3

259A-HQ-168351A-80

PREPUB-7294

11/30/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

December 27, 2011

Sujeeta Bhatt, Ph.D.



b6 -2

Re: Field Validation Exercise: Accuracy of Fixed Choice Testing
Compared to Polygraph Based Concealed Information Testing
System Detecting Sensitive Information in Special Operations
Troops

Dear Dr. Bhatt:

This letter is in response to your request of November 29, 2011, for review of the above referenced report for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your report, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the report are those of the authors and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7295

259A-110-1-3516-81




Reply

Reply to All

Forward

Draft Paper on FISA Origins**Sent:** Sunday, December 18, 2011 6:21 PM

b6 -1,-2

To: ERT PREPUB**Cc:****Attachments:**  FISA Origins 12-18-11.docx (60 KB) [Open as Web Page];  FISA Origins 12-18-11.docx (60 KB) [Open as Web Page];  FISA Origins 12-18-11.docx (60 KB) [Open as Web Page]

As discussed last week, attached for FBI review is a partial draft of my paper on the origins of FISA. The paper will be shared with a working group on FISA policy issues formed by the American Bar Association Committee on Law and National Security. The co-chairs include former Deputy Attorney General John Shenefield and former FBI Assistant General Counsel Spike Bowman, and there are about 20 members.

My deadline for sending the paper to the working group is January 4, although I would like to send it a day earlier if possible. Therefore, I plan to send you a full text by December 27 in the hope of receiving your feedback by December 30. I am sending a partial text now to familiarize you with the overall contents and framework in preparation for your review of the complete draft.

My affiliation with the FBI was as [REDACTED]

[REDACTED] That was my last government affiliation, and I am currently retired. Because the paper discusses matters I handled as [REDACTED]

b6 -1,-2

[REDACTED] I have consulted [REDACTED] on their procedures for prepublication review, and I will advise him of your feedback. I am also copying [REDACTED] who put me in touch with you last week.

Please let me know if this seems realistic.

259A-HQ-167551-82

PREPUB-7296

12/19/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

December 27, 2011

John Elliff



b6 -1

Re: Aspects of the Origins of FISA: A Preliminary Review
(Draft)

Dear Mr. Elliff,

This letter is in response to your request of December 19, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented. However, we do ask when the final version of your paper is completed, please submit it for Prepublication Review.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-16A-517-83

PREPUB-7297

Re: query

b6 -1

Sent: Tuesday, December 20, 2011 11:37 AM

To: FBI.PREPUB

b6 -1, -2

Sorry this took so long. As a courtesy, I'm sending along (below) a copy of

Thanks,

b6 -1
b7E -3

251A-HQ-1683518-84

PREPUB-7298

12/20/2011 b7E -4

b6 -1
b7E -3

On Sep 8, 2011, at 8:59 AM, FBI.PREPUB wrote:

[REDACTED]

b6 -1

We really have no format. If the piece does have a time constraint, let us know of the deadline and we will do our best to meet it. When you do submit your request though, please provide a mailing address, as we are required to mail a copy of our final correspondence.

[REDACTED]

b6 -2

Prepublication Review Office
Records Management Division
Record Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [REDACTED]

b6 -1

Sent: Thursday, September 08, 2011 8:46 AM

To: FBI.PREPUB

Cc: [REDACTED]

b6 -2

Subject: Re: query

PREPUB-7300

.. 12/20/2011 b7E -4

Hi [REDACTED]

b6 -2

Thanks for the response.

This is for [REDACTED]

[REDACTED] There is a little time pressure, as I'd like to publish materials that can help
[REDACTED] present a constructive vision of the work of the Bureau.

b6 -1, -2

My sense is that I'll speak very generally about my impressions spending time with [REDACTED]
[REDACTED] I may need some basic numbers, but I can work
with others to get the right figures.

Is there a format that you follow or prefer to follow for shorter pieces that have time
constraints.

I'm cc'ing [REDACTED] in hopes he might give me some direction as well.

b6 -2

thanks,

[REDACTED]

b6 -1

On Sep 8, 2011, at 8:05 AM, FBI.PREPUB wrote:

Hi [REDACTED]

b6 -1

The easiest way to submit work for Prepublication review is to our e-mail
address, [REDACTED]

b7E -4

Once I receive your submission, I will send an e-mail confirming receipt. As
far as a time frame, we have a 30 working day deadline, which can be extended
due to lengthy or complex cases, but we do try to get things done within 30
working days.

From reading below, am I correct to understand that you used to work for the
bureau?

Feel free to contact me if you have any further questions.

[REDACTED]

b6 -2

Prepublication Review Office

Records Management Division

Record Information Dissemination Section

170 Marcel Drive

PREPUB-7301

12/20/2011 b7E -4

Winchester, MA 02262

Tel: (540) 868-1697

Fax: (540) 868-4997

From:

[REDACTED]

b6 -2

Sent: Thursday, September 08, 2011 7:58 AM

To: FBI.PREPUB

Subject: FW: query

From:

[REDACTED]

b6 -2

Sent: Wednesday, September 07, 2011 11:44 AM

To:

[REDACTED]

b6 -2

Subject: FW: query

FYI

[REDACTED]

b6 -2

FBI Office of Public Affairs

[REDACTED]

b6 -2

-----Original Message-----

From:

[REDACTED]

b6 -1

Sent: Wednesday, September 07, 2011 11:38 AM

PREPUB-7302

12/20/2011 b7E -4

[REDACTED]

To: [redacted]

b6 -2

Cc: [redacted]

b6 -2

Subject: Re: query

Hello,

Thank you to both of you for this assistance. I shall be in touch with [redacted]

b6 -2

[redacted]

Best

[redacted]

b6 -1

[redacted]

b6 -1

On Sep 7, 2011, at 5:00 PM, [redacted]
wrote:

b6 -2

[redacted]

b6 -1,-2

Despite the overwhelming support, I don't actually handle pre-publication review matters. You'll want to submit any speech or article to the Records Management Division, Record Information Dissemination Section. [redacted] is the guy who handles but you can also copy SC Dave Hardy on any submissions. .

b6 -2

[redacted] can be reached at 540-868-1697 and can tell you best how to submit.

b6 -2

Best regards,

[redacted]

b6 -2

[REDACTED]

b6 -2

FBI Office of Public Affairs

[REDACTED]

b6 -2

-----Original Message-----

From:

[REDACTED]

b6 -2

Sent: Tuesday, September 06, 2011 5:22 PM

To:

[REDACTED]

b6 -1

Cc:

[REDACTED]

b6 -2

Subject: RE: query

Hi

[REDACTED]

b6 -1

You will need to contact [REDACTED] (copied here) who can help you with any/all pre-pub issues.

b6 -2

Best,

[REDACTED]

b6 -2

-----Original Message-----

From:

[REDACTED]

b6 -1

Sent: Tuesday, September 06, 2011 4:37 PM

To:

[REDACTED]

b6 -2

Cc:

Subject: query

PREPUB-7304

12/20/2011 b7E -4

[REDACTED]

Hi [REDACTED]

b6 -2

I hope you both had a nice summer.

I had told [REDACTED] that I would be writing articles, op-eds, etc. as part of my work at the Bureau. I am about to submit [REDACTED] [REDACTED] which discusses [REDACTED]
[REDACTED]

b6 -1, -2

Before i do, I wanted to follow procedure. Would you know the appropriate person to speak with? Someone in Public Affairs perhaps?

thank you for any help you might provide,

[REDACTED]

b6 -1



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

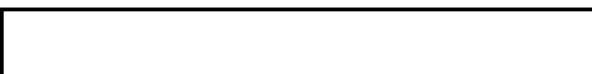
Winchester, VA 22602-4843

December 22, 2011



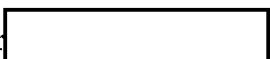
b6 -1

Re:



b6 -1

Dear



b6 -1

This letter is in response to your request of December 20, 2011, for review of the above referenced [redacted] for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

b6 -1

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of [redacted] as presented.

b6 -1

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the op ed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-172-1022517-85

PREPUB-7307

Interview of [redacted] for career text book

Sent: Thursday, December 22, 2011 12:15 PM

b6 -2

To: [redacted]

Cc: [redacted]

Attachments: [redacted] doc (140 KB)

[redacted] I have spoken with [redacted] in OGC regarding the below request for [redacted] to interview me for a college text she is writing on careers and [redacted]. The FBI would be one of many different careers featured within the text book. I am [redacted]

b6 -1,-2

Attached you will find a sample copy of the type of questions to be asked during the interview. Would you kindly advise if you would require a pre-publication review of the interview and what steps need to be taken to accomplish that?

Regards and Happy Holidays,

b6 -2

-----Original Message-----

From: [redacted]

Sent: Thursday, December 15, 2011 3:57 PM

To: [redacted]

Cc: [redacted]

Subject: FW: interview for career text book

b6 -2

[redacted] [redacted] has written a college career text book as discussed in the below email. [redacted]

b6 -1,-2

[redacted] would like to interview me for inclusion in the book. Attached is a sample of the type of career profile submitted by another individual for the book.

I consulted our legal department and was advised that I needed to complete an FD-331 regarding outside employment. This form does not seem to apply as I am not seeking employment, will not be compensated, etc. I will, however, reference my official title/position. I understand that the FBI requires review of what is written based on my interview, however, I am not certain what---if any---other permissions are required. Would you kindly advise?

Thank you,

b6 -2

259A-HQ-1683518-86

PREPUB-7308

12/23/2011 b7E -4

[redacted]

b6 -2

-----Original Message-----

From: [redacted]
Sent: Tuesday, November 29, 2011 4:08 PM
To: [redacted]
Subject: interview for career text book

b6 -1

b6 -2

Hello [redacted]

b6 -1,-2

Hope you had a good Thanksgiving! I wanted to follow up with you on my request to interview you for an upcoming college career course text book. It is [redacted]

[redacted]

[redacted] I am attaching a completed interview so you can see how it would appear in the book. We would also like to interview someone whom you work with - a colleague, boss or former colleague would be fine. As you can see from the sample we are looking for someone who can provide perspective and round out the profile.

[redacted] will be conducting the interview. You will have the opportunity to review it afterwards to make sure it reads the way you intended it to. Please feel free to call me if you have any questions. You can reach me on my cell anytime [redacted].

Best,

[redacted]

b6 -1

[redacted]



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

December 27, 2011

b6 -2

Re: Interview for Career Textbook

Dear

b6 -2

This letter is in response to your December 22, 2011, request for approval to participate in an interview for a career textbook pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to be interviewed is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

259A-HQ-1683512-87

PREPUB-7310

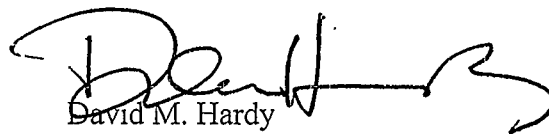
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

Re: Draft Paper on FISA Origins

b6 -1

Sent: Tuesday, December 27, 2011 8:21 AM**To:** FBI.PREPUB**Cc:** [REDACTED]

b6 -1, -2

Attachments: FISA_Origins_12-27-11.doc (172 KB)

Attached is my paper for FBI review prior to submission to the FISA working group of the American Bar Association Committee on Law and National Security. Please confirm receipt and, if possible, send me your response by Friday, 12/30, or earlier so I can meet my deadline. Thanks.

John Elliff

b6 -1

-----Original Message-----

From: FBI.PREPUB [REDACTED]

b7E -4

To: [REDACTED]**Sent:** Mon, Dec 19, 2011 1:54 pm

b6 -1

Subject: RE: Draft Paper on FISA Origins

Hi John,

I'm am writing to confirm receipt of your paper mentioned below. We will do our best to meet your deadlines. I look forward to reading your work. Feel free to contact me if you have any further questions.

b6 -2

[REDACTED]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [REDACTED]**Sent:** Sunday, December 18, 2011 6:27 PM

b6 -1, -2

To: [REDACTED] FBI.PREPUB**Cc:** [REDACTED]**Subject:** Re: Draft Paper on FISA Origins

If you received three attachments, I don't know why the computer attached more than one. They appear identical.

John Elliff

-----Original Message-----

From: [REDACTED]

b6 -1

To: FBIPREPUB [REDACTED]

b7E -4

259A-HQ-168348-88

PREPUB-7312

12/27/2011 b7E -4

Cc: [REDACTED]

b6 -1, -2

Sent: Sun, Dec 18, 2011 6:00pm
Subject: Draft Paper on FISA Origins

As discussed last week, attached for FBI review is a partial draft of my paper on the origins of FISA. The paper will be shared with a working group on FISA policy issues formed by the American Bar Association Committee on Law and National Security. The co-chairs include former Deputy Attorney General John Shenefield and former FBI Assistant General Counsel Spike Bowman, and there are about 20 members.

My deadline for sending the paper to the working group is January 4, although I would like to send it a day earlier if possible. Therefore, I plan to send you a full text by December 27 in the hope of receiving your feedback by December 30. I am sending a partial text now to familiarize you with the overall contents and framework in preparation for your review of the complete draft.

My affiliation with the FBI was as [REDACTED]

[REDACTED] That was my last government affiliation, and I am currently retired. Because the paper discusses matters I handled as [REDACTED] I have consulted [REDACTED] on their procedures for prepublication review, and I will advise him of your feedback. I am also copying [REDACTED] who put me in touch with you last week.

b6 -1, -2

Please let me know if this seems realistic.

John Elliff



b6 -1

PREPUB-7313

12/27/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

December 28, 2011

John Elliff



b6 -1

Re: Aspects of the Origins of FISA: A Preliminary Review

Dear Mr. Elliff,

This letter is in response to your request of December 27, 2011, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

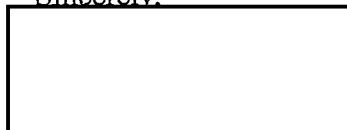
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



b6 -2

David M. Hardy for
Section Chief
Record/Information
Dissemination Section

PREPUB-7314

2572-11-158311-89